<u>Agenda</u>

City Council

REVISED

SPECIAL MEETING

Regular Session

MONDAY July 30, 2001 8:00 – 10:00 p.m. Council Chambers

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- 1. Call to Order
- 2. Roll Call, Flag Salute
 - (a) 24-Hour Relay Challenge recognition

PARKS
Patrick Foran
Helena
Stephens

3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

4. Reports of Community Councils, Boards and Commissions

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



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	(a)	<u> </u>	4-1		
5.	Center initiatives Report of the City Manager				
	(a)	Calendars		<u>5-1</u>	
	(b)	Management Brief regarding status of targeted service delivery pilot project in the East Lake Hills neighborhood	PCD Cheryl Kuhn Jim Gough	<u>5-3</u>	
		(Staff will present brief status report and invite participation in August 1 community event within pilot area.)			
	(c)	Management Brief regarding status of marine patrol services on Lake Washington and Lake Sammamish	POLICE Chief Montgomery	<u>5-6</u>	
		(Staff will present brief status report on 2001 marine patrol services and alternative approaches for future.)			
	(d)	Management Brief regarding energy conservation update		<u>5-7</u>	
6.	Council Business				
7.	Ap	Approval of the Agenda			
8.	Consent Calendar				
	(a)	Minutes of June 25, 2001 Extended Study Session			
	(b)	Resolution No. 6573 authorizing execution of an inter-agency agreement with the King County Prosecuting Attorney Domestic Violence Unit to contract for the services of a domestic violence victim advocate in the amount of \$27,000.	POLICE	<u>8-1</u>	
	(c)	Motion to reject all bids for Bid No. 0124, installation of traffic signal preemption improvements, and rebid at a later date with revised scope of work. (CIP Plan No. PS-23)	TRAN	<u>8-4</u>	
	(d)	140 th Avenue corridor improvements	TRAN	<u>8-7</u>	

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	(1)	Motion to increase the budget for CIP Plan No. PW-R-103, 140 th Avenue Corridor improvements through cost savings achieved from other identified CIP projects.		
	(2)	Motion to award Bid No. 0120 for construction of a center turn lane, bike lanes and sidewalks, sound barriers and landscaping along 140 th Avenue corridor between NE 8 th and SE 8 th Street in the amount of \$5,040,987.00 to R.W. Scott as lowest responsive and responsible bidder. (CIP Plan No. PW-R-103)		
(e)	on Rich Connectinctudi improv	a to award Bid No. 0111 to widen the roadway hards Road between SE 26 th and Lake Hills etor in the <i>Bannerwood neighborhood</i> ng bike lanes, sidewalks and other area rements in the amount of \$5,401,658.63 to Inc. as low bidder. (CIP Plan Nos. PW-R-79-16)	TRAN	8-13
(f)	signal j NE into Bellevo \$31,52	to award Bid No. 0140 for procurement of poles for the NE 8 th Street and 116 th Avenue ersection improvements as part of the I-405/ are Downtown Access project in the amount of 5 to Signal Electric, Inc. as low bidder. (CIP to PW-I-46)	TRAN	8-19
(g)	with V facilities	tion No. 6574 authorizing execution of a lease oice Stream Wireless for telecommunication es within the right of way at 92 nd Avenue NE & 8 th Street. <i>City will receive the annual lease</i> e.	TRAN	<u>8-23</u>
(h)	with V facilities	tion No. 6575 authorizing execution of a lease oice Stream Wireless for telecommunication es within the right of way at 4424 123 rd e SE. <i>City will receive the annual lease</i> e.	TRAN	<u>8-28</u>
(i)	Supple	tion No. 6576 authorizing execution of ment No. 1 to the consultant agreement with to provide additional engineering services to	TRAN	8-33

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complete the plans, specifications and estimates for roadway and sidewalk improvements in the <i>Crossroads Community area</i> on 156 th Avenue from NE 8th Street to Northup Way in the amount of \$76,502, increasing the total cost of the contract to \$428,705. (CIP Plan No. PW-R-107)		
(j) Resolution No. 6577 authorizing execution of a consultant agreement with W&H Pacific, Inc. to provide engineering services for roadway improvements on Forest Drive from Coal Creek Parkway to SE 63 rd Street in the <i>Sommerset/Factoria Community area</i> in the amount of \$1,065,026. (CIP Plan No. PW-R-128)	TRAN	<u>8-46</u>
(k) Resolution No. 6578 authorizing execution of a consultant agreement with TranSystems, Inc. to provide engineering services for adding a southbound lane on 148 th Avenue SE between SE 24 th and SE 28 th Street in the amount of 716,821. (CIP Plan No. PW-R-142)	TRAN	8-51
(l) Motion to approve a change order for the Westwater Construction contract, Bid No. 0118, increasing the contract amount and expanding the project scope to allow work on Stage 2 of the Bellevue Transportation Center expansion in the amount of \$395,000 for a total contract amount of \$2,084,811.	TRAN	<u>8-56</u>
(m)Resolution No. 6579 authorizing execution of a renewal of the maintenance agreement with Stripe Rite, Inc. in the amount of \$61,137.82 for citywide annual pavement marking maintenance.	UTIL	<u>8-61</u>
Public Hearings		
Land Use		
*(a) Ordinance No. 5307 approving the rezone	HE/PCD Matt Terry	<u>10-1</u>

^{*} Quasi-judicial matters are those in which the Councilmembers sit as "judges" to decide issues involving specifically identified property or other rights between individuals or parties. This is as opposed to the Council's usual role of acting in a legislative or policy-making capacity.

9.

10.

application of Cosmos Development and Administration Group to amend the 1989 Concomitant Agreement adopted by Ordinance No. 3755 to allow for redevelopment of the Lake Hills Shopping Center to a Mixed Use Neighborhood Retail Center.

- 11. Other Ordinances, Resolutions and Motions
 - (a) Traffic Standards Code
 - (1) Ordinance No. 5308 relating to the Traffic Standards Code (TSC) and amending Section 2 (part) of Ordinance No. 4823 and Section 14.10.020I of the Bellevue City Code; creating an additional exemption from the TSC for Neighborhood Shopping Centers which meet specific criteria.
 - (2) Ordinance No. 5309 relating to the Traffic Standards Code (TSC) and amending Sections 1, 2 (part) and 5 of Ordinance No. 4823 as amended, respectively, by Sections 2, 3 and 6 of Ordinance No. 5081, and Sections 14.10.010, 14.10.020 A., B. and C., and 14.10.050 of the Bellevue City Code; providing for application of the TSC to Process III Conditional Use, Shoreline Conditional Use, Preliminary Plat, Planned Unit Development and Protected Area Development Exception applications within the community council areas and making minor administrative amendments to insure consistency between the TSC and the Land Use Code.
 - (b) Resolution No. 6580 authorizing the City Manager to enter into a settlement agreement (Attachment I) with the Coal Creek Utility District's (District) settling the District's appeal of the Boundary Review Board's decision approving Bellevue's assumption of that portion of the District lying within Bellevue's corporate borders and a small unincorporated island of Factoria; establishing that said assumption will occur effective December

TRAN 11-1
PCD/TRAN
Carol Helland
Laurie Gromala

UTIL/LEG Brad Miyaki Siona Windsor

31, 2003 and establishing the terms and conditions for an interlocal agreement.

- 12. Unfinished Business
- 13. Continued Oral Communications
- 14. New Business
- 15. Executive Session
- 16. Adjournment